

**REMINDER: PLEASE TURN OFF YOUR CELL PHONES, AS A COURTESY TO OTHERS!**

**\*\* Emergency Exits are located to the front and rear of the meeting room\*\***

**BOARD OF SUPERVISORS:**

Dick Miller, Chairman  
Ed Brensinger, Vice-Chairman  
Ken Artz, Treasurer  
Cheri Grumbine, Township Manager  
Harold Easter, Chief of Police  
Frederick S. Wolf, Solicitor



**AGENDA  
MAY 20, 2013**

**UPCOMING MEETINGS**

**All Meetings Start @ 7:00 PM**

Board of Supervisors -- June 17  
Park & Recreation -- June 4  
Planning Commission -- June 10  
Municipal Authority -- June 13

Regional Comp Plan Website:

[www.cornwall-lebanonplan.com](http://www.cornwall-lebanonplan.com)

7:00 PM -- CALL TO ORDER

PLEDGE TO FLAG

**COMMENTS FROM THE PUBLIC:**

- |   |                        |
|---|------------------------|
| A.) Yancy Lot Addition (Rittle/Hoch)                                    | <b>Action Item</b>     |
| B.) Ellen Kyzer-Regional Director-American Red Cross of the Susq Valley | <b>Discussion Item</b> |
| C.) Ryan Meyer-341 Ebenezer Road – Stormwater Issue                     | <b>Discussion Item</b> |
| D.) Joseph and Peg Meily (animal confinement building-Simpson lot)      | <b>Action Item</b>     |

MOTION TO APPROVE MINUTES

MOTION TO APPROVE PAYROLL AND PAYMENT OF INVOICES SUBJECT TO AUDIT

**FIRE CHIEF'S REPORT – (Brian Vragovich, Chief -Glenn Lebanon F.C.)**

- |                    |                   |
|--------------------|-------------------|
| A.) Monthly Report | <b>Discussion</b> |
|--------------------|-------------------|

**CHIEF OF POLICE REPORT (Harold Easter)**

- |   |                   |
|---|-------------------|
| A.) Calls for Service                       | <b>Discussion</b> |
| B.) #44 Police Replacement Vehicle Received | <b>Discussion</b> |
| C.) Pertinent Matters                       |                   |

**TOWNSHIP MANAGER'S REPORT (Cheri Grumbine)**

- |  |                        |
|--|------------------------|
| A.) CDBG Program – Public Hearing April 17 <sup>th</sup>                     | <b>Action Item</b>     |
| B.) Ebenezer Fire Co – Non-Emergency Activity-June 1                         | <b>Action Item</b>     |
| C.) Res No 14-2013 – Change of Street Name                                   |                        |
| D.) GLRA Invite – Recycling Award  | <b>Action Item</b>     |
| E.) Pertinent Issues –   | <b>Discussion Item</b> |
| 1. Regional CLSD Comp Plan – June 6 <sup>th</sup> at 6:00 PM @ CCHS LGI Room |                        |
| 2. Sahonic Update  |                        |

**NOTICE:** North Lebanon Township Board of Supervisors meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

**SOLICITOR'S REPORT (Frederick S. Wolf-Henry & Beaver LLP)**

- A.) Personnel Manual-Exec Sessions in May/June – Set up Dates
- B.) Ordinance Updates
- C.) Pertinent Matters.

**Action Item**  
**Discussion**  
**Discussion**

**COMMENTS FROM BOARD MEMBERS**

- A.) Congratulations to Ed for being elected to the PSATS Executive Board –  
(Authorization to receive employee wages when attending related conferences per Section 607(4) of Code.

MOTION TO ADJOURN.

**Announce Executive Session for Personnel & Litigation Matters, if required.**